

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held COUNCIL CHAMBERS JUNE 21, 1999

COUNCIL PRESIDENT BOWER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR. MAYOR SKILLITER WAS ABSENT.

## APPROVAL OF THE MINUTES

### JUNE 7th MEETING

#### UNDER ZONING BOARD

ON THE 1st LINE THE WORD "ADD" SHOULD BE DELETED.

#### UNDER ADMINISTRATOR'S REPORT

ON THE 1st LINE THE WORD "START" SHOULD BE CHANGED TO "FINISH".

#### UNDER RECREATION ADVISORY BOARD

ON THE 1st LINE DELETE THE WORD "THE" AND ON THE 2nd LINE DELETE THE LETTER "A".

#### UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE NEXT TO LAST LINE "ON TO" SHOULD BE "ONTO".

IT SHOULD ALSO BE NOTED THAT THE PEOPLE ADDRESSING COUNCIL CONCERNING THE ONE-WAY STREET WERE FARMERS AND WERE CONCERNED ABOUT MOVING THEIR EQUIPMENT ON ROUTE 51.

#### UNDER STREETS & SIDEWALKS

ON THE LAST LINE THE TIME "7:30 P.M." SHOULD BE "7:00 P.M.".

#### UNDER SAFETY

ON THE 1st LINE "THERE WAS" SHOULD BE DELETED.

MR. AVERY MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

#### ENGINEERS REPORT NO REPORT

#### ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THE 5th STREET PROJECT WOULD BE COMPLETED WEDNESDAY.

MR. ADAMS NOTED THAT A WEED NOTICE WAS SENT TO THE OWNER OF THE PROPERTY AT 918 MAIN ST.

A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

#### CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$80,399.04 FOR PAYMENT. MR. AVERY MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

#### RECREATION ADVISORY BOARD

MRS. SLOTNICK QUESTIONED WHY TRASH WAS LEFT AFTER THE CHURCH GROUP MEETING AT THE PARK. SHE FELT THAT IF PARK EMPLOYEES HAD TO PICK TRASH THAT IT WAS COSTING TAX PAYERS MONEY.

#### ZONING BOARD

MR. AVERY REPORTED THAT THE PLANNING COMMISSION APPROVED LAND IN THE WILD FLOWER SUB-DIVISION FOR ANOTHER 42 LOTS.

#### MAYOR'S REPORT NO REPORT

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## ANYONE WISHING TO ADDRESS COUNCIL

MR. DONALD COWELL ASKED WHY THERE WAS SO MUCH TRASH ON THE PATHS AT THE QUARRY.

MR. COWELL ALSO WANTED TO KNOW ABOUT THE DITCH CLEANING ON 17th STREET AND WAS ADVISED THAT THE TOWNSHIP WOULD TAKE CARE OF IT.

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THERE WERE FARMERS AND LOCAL PEOPLE AT THE JUNE 16th COMMITTEE MEETING TO DISCUSS THE ONE-WAY SIGN ON 17th STREET. THE COMMITTEE RECOMMENDED BY A 2 TO 1 VOTE TO REOPEN 17th STREET BOTH WAYS UNTIL POGGEMEYER RECOMMENDS A SAFE SOLUTION FOR THE INTERSECTION. MRS. SLOTNICK MOVED, SECOND BY MR. BITTNER THAT THE ONE-WAY SIGN ON 17th STREET BE REMOVED IMMEDIATELY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY ALL YEAS (4). MR. FINTEL AND MRS. SLOTNICK NAY (2). MOTION PASSED. THERE WAS A DISCUSSION ON PUTTING A NO TURN ON RED SIGN AT THE INTERSECTION OF ROUTE 51 AND MAIN STREET. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PUT A NO TURN ON RED UP AT THE INTERSECTION OF ROUTE 51 AND MAIN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. THERE WAS A DISCUSSION TO PUT UP A DO NOT BLOCK INTERSECTION SIGN AT MAIN AND 17th ST. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PUT UP A DO NOT BLOCK INTERSECTION SIGN SOUTH OF 17th STREET FOR NORTH BOUND TRAFFIC. MR. BOWER AND MR. FINTEL QUESTIONED WHETHER THIS WOULD BE OF ANY HELP. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5), MR. FINTEL NAY (1). MOTION PASSED.

ALSO DISCUSSED AT THE COMMITTEE MEETING WERE IMPROVEMENTS FOR SUPERIOR STREET AND PARKING AT THE APARTMENTS AT 1319 AND 1321 WEST STREET.

A COPY OF THE MINUTES FOR THE JUNE 16th MEETING IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

### UTILITIES

A COMMITTEE MEETING IS SCHEDULED FOR JULY 21 AT 7:30 P.M.

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

### ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED THE THIRD READING OF ORDINANCE 50-99 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 2000, IN THE AMOUNT OF \$7,869,825.12. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 50-99 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED THE FIRST READING OF ORDINANCE 56-99 AN ORDINANCE ESTABLISHING A SIDEWALK POLICY FOR THE CONSTRUCTION AND REPLACEMENT OF SIDEWALKS WITHIN THE VILLAGE OF GENOA.

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COUNCIL CHAMBERS

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Russell Motter  
CLERK/TREASURER

Robert T. Stilliter Jr.  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

# RECORD OF PROCEEDINGS

Minutes of

PUBLIC HEARING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JUNE 21, 1999

COUNCIL PRESIDENT BOWER CALLED THE PUBLIC HEARING ON THE BUDGET TO ORDER AT 7:00 P.M. PERSONS IN ATTENDANCE WERE MR. BOWER, MRS. McLEAR, MRS. SLOTNICK AND MR. MOTTER.

NO ONE FROM THE PUBLIC WAS IN ATTENDANCE.

MR. BOWER CLOSED THE MEETING AT 7:20 P.M.

  
CLERK/TREASURER

  
MAYOR

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19